

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0559162
Trey Grayson
Secretary of State
Received and Filed
1/7/2011 10:50:43 AM
Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: FEDERAL WARRANTY SERVICE CORPORATION
Company ID: 0559162
State of origin: Illinois
Formation date: 4/30/2003 12:00:00 AM
Date filed: 1/7/2011 10:50:43 AM
Fee: \$15.00

Principal Office

260 INTERSTATE NO CIRCLE, SE
ATTN: Office of the Corporate Secretary
ATLANTA, GA 30339

Registered Agent Name/Address

CSC LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Joseph Erdeman	260 Interstate N Circle SE, Atlanta GA 30339
President	Keith Meier	260 Interstate N Circle SE, Atlanta GA 30339
Secretary	Jeannie Aragon-Cruz	11222 Quail Roost Drive, Miami, FL 33157

Directors

Director	Keith Meier	260 Interstate N Circle SE, Atlanta GA 30339
Director	Manuel Becerra	11222 Quail Roost Drive, Miami FL 33157
Director	Joseph Erdeman	260 Interstate N Circle SE, Atlanta GA 30339
Director	Steven C. Lemasters	260 Interstate N Circle SE, Atlanta GA 30339
Director	R. Alan Moak	260 Interstate N Circle SE, Atlanta GA 30339

Signatures

Signature	JEANNIE ARAGON-CRUZ
Title	SECRETARY